

MEETING OF THE DESCHUTES COUNTY BEHAVIORAL HEALTH AND PUBLIC HEALTH ADVISORY BOARDS

Date: Wednesday, February 16, 2011
Time: 3:30 p.m. to 5:30 p.m.
Location: Stan Owen Conference Room
2577 NE Courtney Drive, Bend

Board Members Present: Mike Bonetto (via phone), Kim Curley-Reynolds, Jane Dey, Chuck Hemingway, Glenda Lantis, Roger Olson, Kristin Powers, Jock Pribnow, Lee Ann Ross, Julie Rychard, Lindsay Stevens, Marianne Straumfjord, Bert Swift, Pat von Riedl, Katrina Wiest, Aylett Wright

Board Members Not Present: Eric Alexander, Cynthia Barnes, Ryan Combs, Pat Croll, Charles Frazier, Mary Fuller, Marty Miller, James Ritzenthaler, Anthony Rosenthal, Darrel Wilson

Guests Present: Robin Henderson, Director, Behavioral Health Services, St. Charles Medical Center; Jessica Kelly, CCF Prevention Coordinator

DCHS Staff Present: Scott Johnson, Jeff Emrick, Rich Fawcett, Lori Hill, Tom Kuhn, MaryAnne McDonnell, Kate Moore, Kathe Hirschman

Welcome and Call to Order

The meeting was called to order at 3:36 p.m. and those present introduced themselves.

Mike Bonetto joined via telephone and explained what he is doing now as the Governor's Health Policy Advisor. Mike also explained the work currently underway by the State's Health System Transformation Team to redesign the system toward greater local accountability, cost savings and better outcomes.

Oregon's 2011 School-Based Health Center report is out, and the 2011 Fact Sheet from the report was made available. For a copy of the full report, please contact Scott or Kathe.

The Advisory Boards' 2011 Master Calendar was reviewed. NOTE: The Public Health Advisory Board meeting scheduled for March 23 has been rescheduled to March 30. The next combined meeting of both Advisory Boards is October 26.

Regional Health Authority Development

Robin Henderson gave a brief history of the development of the Central Oregon Health Authority. Robin also reported on the CO Health Authority's Emergency Department Initiative health integration project. This project involves a Health Engagement Team, including community care workers, who work with high users of emergency room services. The team provides a variety of "wraparound" services designed to divert these individuals from use of the emergency room as a primary care provider by helping them engage with a more appropriate medical home.

2011-2012 Priorities

The department's proposed priorities for 2011-2012 were discussed. The final version will come to both Advisory Boards in March for approval. Members were asked to review the document and contact Scott with any questions, concerns and suggestions.

Quality Improvement Program

Jeff distributed and explained the first draft of the department's proposed Quality Management Program and accompanying Quality Improvement Work Plan. The Quality Management Program will come to both Advisory Boards in March for approval, and the Quality Improvement Work Plan will come to both boards in April for approval. Members were asked to review the documents and give Jeff their feedback.

Strategic Planning: First Discussion of Process

Scott distributed the first draft of the proposed process by which the department will complete an updated and combined Strategic Plan for 2011-2015. The idea is to develop the plan over the next several months, with the first draft completed in September and adoption in November. Members were asked to review the draft and contact Scott with feedback. A work group will be formed to develop the plan; members were asked to let Scott know if interested in being on this work group.

Budget Development

Scott reported that the Governor's proposed budget is out, but there is not a lot of detail yet to let us know what we might expect at an agency or program level. The department's managers are gathering as much information as they can on which to make assumptions in order to submit the budget to County Administration by March 4. Some assumptions we are currently operating under:

- A 20% reduction in funds from the State (unless we have specific program information to the contrary)
- Oregon Health Plan (OHP) will reduce the number of covered public health services
- A 10% to 19% reduction in OHP payments to providers
- A 4% reduction in County funds

There is a great concern that the proposed reduction in payment to OHP providers will result in less providers who are willing to see OHP members.

Director's Report

The Governor is proposing to unify \$362 million in State early childhood grants and programs under an "Early Learning Council." The goal is to integrate programs, structures and agencies to get better outcomes for kids. The thinking is that if children achieve these goals they will be more likely to graduate, be healthy and become contributing members of the workforce. Conversely, failure in these areas too often requires more health, social and public safety costs. This new approach unifies work now done by the Dept. of Education, Employment Dept., Commission on Children & Families and Health Authority. DCHS programs identified include Babies First, WIC and Maternal Child Health. Many programs and grants of the Commission on Children & Families are also in the proposal.

Final Thoughts/Public Comment

None.

Adjournment

The meeting was adjourned at 5:27 p.m.